



San Francisco Bay Area Rapid Transit District (BART) Earthquake Safety Program

Citizens' Oversight Committee
Orientation Meeting

Tuesday, April 01, 2008, 4:30 p.m.

BART Board Room,
Kaiser Center 20th Street Mall, Third Floor
344 20th Street, Oakland CA 94612.

Photos of Members and Alternates

Citizens' Oversight Committee Members and Alternates present will be photographed before.

Welcome & Introduction

- 2008 – 2010 Citizens' Oversight Committee
 - Members
 - Alternates
- BART Earthquake Safety Program Staff and Community Relations Team
*Introduction of Members and Alternates for the Citizen's Oversight Committee.
Introduction of Earthquake Safety Program and Community Relations Team staff members.*

Public Comment

The public may make comments at this time.

Project Overview

- Presentation

A presentation providing an overview of the BART Earthquake Safety Program.

COC Function Overview

- Review of Bond Language
- Duties and Responsibilities of COC
- Review of G.O. Bond
- Financial Report Format

An overview of the duties and responsibilities of the Committee.

Review of Legal Matters

- Brown Act
- Bylaws
- Code of Ethics

Review and completion of forms regarding conflict of interest for Committee Members and Alternates.



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Selection of Chairperson & Vice Chairperson

Selection of a Chairperson and Vice Chairperson to represent the Committee.

Selection of Future Meeting Time and Date

Selection of frequency, dates and times of future meetings.

Request to Add Items to Future Meeting Agenda

Committee Members may request to add items to future meeting agendas.

Review of Future Meeting Minutes

Overview of process used for Committee Member review and approval of meeting minutes.

Expense Report

Review of Expense Report for Citizens' Oversight Committee Members expenses.

Public Comment

The public may make comments at this time.

Adjournment

Attendees With Special Needs: Please call the Citizens' Oversight Committee at (510) 874-7478 at least 72 hours prior to the public meeting if you need help with translation and/or accessibility services. The meeting facility is ADA compliant and hearing impaired individuals may get meeting information by calling the California Relay Service and asking the TDD operator to call the project information line. To allow individuals with chemical sensitivities to attend the meeting, please refrain from wearing scented products.